

1 OCT 1974

MEMORANDUM FOR: Executive Secretary, USIB

SUBJECT : Status of Ongoing/Pending Security  
Committee Actions

With approval of DCID 1/11, "Security Committee," on 23 August 1974, the Security Committee Chairman has undertaken reorganizational activities with regard to the Committee and its subcommittees. A meeting of the Committee was held with members who continue to act under previous designations or have recently been designated by Board Principals in compliance with the USIB Chairman's request of 16 September 1974.

The Chairman attended:

- One meeting of the Computer Security Subcommittee;
- One meeting of the Technical Surveillance Countermeasures Subcommittee;
- One meeting of a Committee Working Group drafting uniform guidelines for the downgrading and declassification of documents which contain information concerning intelligence sources and methods; and
- Three meetings of the CLAIRE Working Group.

Completed Actions

The Security Committee reviewed USIB Policy Establishing Uniform Security Processing Procedures for Foreign Integrated and Liaison Personnel in the United States, "USIB-D-9. 1/11, and agreed that no changes in this policy statement are indicated at this time. Members agreed to conduct national agency name checks, report any developed derogatory information to the FBI and the CIA and to contribute to the central index of foreign integrated and liaison personnel maintained by the CIA as a service of common concern.

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Ongoing Items

a. Security Committee report on "Dissemination of and Handling of Sensitive Intelligence Materials."

Comment: The Chairman has proposed certain changes in recommendations contained in the report to satisfy objections raised by DIA.

The modifications were acceptable to the D/DCI/NIO and have been forwarded to the DIA member of the Board for consideration.

Anticipated completion: Unknown.

b. "The Study of Provocations and Harassments Against US Citizens in Soviet/Satellite Countries," tasked by the previous Chairman, has been drafted and forwarded to Security Committee members for concurrence or comments with a response requested by 14 October 1974.

Anticipated completion: November 1974.

c. The Security Committee is seeking informal concurrences of the Interagency Classification Review Committee on its draft of "Uniform Guidelines for the Downgrading and Declassification of Documents Which Contain Information Concerning Intelligence Sources and Methods," prior to submission to the Board.

Anticipated completion: November 1974.

d. With regard to the 31 May 1974 task of the USIB to the Security Committee to review and propose recommendations on the

a Working Group submitted its report to the Committee on 24 September. A special meeting of the Committee has been set for 1 October to discuss the report.

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Anticipated completion: November 1974.

Projected Activities:

The Security Committee has requested a briefing on potential security problems which may derive from foreign ownership or investment in US industrial concerns holding classified contracts with departments and agencies of the intelligence community. The briefing will be arranged by the DIA member and will be provided by representatives of the Office of the Deputy Assistant Secretary of Defense for Security Policy at the October meeting of the Security Committee.



Chairman

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